

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082557

Entity Name: AE GROUP USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

430 GRAND BAY
APT 606
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY
APT 606
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0816943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURILLO, EMILIO B
430 GRAND BAY
APT 606
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAUN, EMILIO B
Address: 430 GRAND BAY APT 606
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BRAUN, ALEXIS B
Address: 430 GRAND BAY APT 606
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: AE BRAUN GROUP, S DE R.L. DE C.V.
Address: 430 GRAND BAY APT 606
City-St-Zip: KE BISCAYNE, FL 33149

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMILIO BRAUN

MR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date